RENUMBERED AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS

October 10, 2005

7:00 P.M.

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 541, 2005 (Special Resolution) S.R. 67, 2005 UVV 7:15 P.M.

INTRODUCED: 10/10/2005 BY: All Councillors

REFERRED TO: Committee of the Whole DIGEST: recognizes the 20th anniversary of the Indianapolis Children's Choir

PROPOSAL NO. 450, 2005 (Special Resolution) S.R. 68, 2005 UVV 7:34 P.M.

INTRODUCED: 08/29/2005 BY: Councillors Talley and Sanders

REFERRED TO: Committee of the Whole

DIGEST: recognizes Jim O'Donnell and the other USS Indianapolis survivors

COUNCIL ACTION: 09/19/2005 Postponed

PROPOSAL NO. 542, 2005 (Special Resolution) S.R. 69, 2005 UVV 7:41 P.M.

INTRODUCED: 10/10/2005 BY: Councillor Talley

REFERRED TO: Committee of the Whole

DIGEST: recognizes Indianapolis as a bicycle friendly community

PROPOSAL NO. 543, 2005 (Special Resolution) S.R. 70, 2005 UVV 7:48 P.M.

INTRODUCED: 10/10/2005 BY: Councillors Talley, Gibson, Sanders and Conley

REFERRED TO: Committee of the Whole

DIGEST: recognizes Childhood Cancer Awareness Week

PROPOSAL NO. 544, 2005 (Special Resolution) S.R. 71, 2005 UVV 7:54 P.M.

INTRODUCED: 10/10/2005 BY: Councillors Talley, Gibson, Sanders and Conley

REFERRED TO: Committee of the Whole

DIGEST: recognizes October 10, 2005 as "April Green Day" in Indianapolis

PROPOSAL NO. 545, 2005 (Special Resolution) S.R. 72, 2005 UVV 7:57 P.M.

INTRODUCED: 10/10/2005 BY: Councillor Pfisterer

REFERRED TO: Committee of the Whole

DIGEST: recognizes Rhoades Elementary School as a "No Child Left Behind" Blue Ribbon

School of 2005

PROPOSAL NO. 546, 2005 (Special Resolution) S.R. 73, 2005 UVV 8:03 P.M.

INTRODUCED: 10/10/2005 BY: Councillor Oliver

REFERRED TO: Committee of the Whole

DIGEST: recognizes the 7th Annual Family Fun-Filled Back to School Carnival Celebration

PROPOSAL NO. 547, 2005 (Special Resolution) S.R. 74, 2005 UVV 8:08 P.M.

INTRODUCED: 10/10/2005 BY: Councillor Langsford

REFERRED TO: Committee of the Whole

DIGEST: congratulates St. John United Church of Christ (Cumberland) upon their 150th

anniversary

PROPOSAL NO. 558, 2005 (Special Resolution) S.R. 75, 2005 UVV 8:13 P.M.

INTRODUCED: 10/10/2005 BY: Councillor Oliver

REFERRED TO: Committee of the Whole

DIGEST: recognizes Lamon Brewster, the World Boxing Organization Heavyweight Champion

from Indianapolis, Indiana

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 548, 2005 (Rezoning Ordinance) R.O. 135, 2005 UVV 8:31 P.M.

INTRODUCED: 10/10/2005 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on

September 29, 2005

PROPOSAL NO. 549-555, 2005 (Rezoning Ordinances) R.O. 136-142, 2005 UVV 8:31 P.M.

INTRODUCED: 10/10/2005 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on

September 29, 2005

PROPOSAL NO. 556, 2005 (Rezoning Ordinance) R.O. 143, 2005 UVV 8:31 P.M.

INTRODUCED: 10/10/2005 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on

September 29, 2005

PROPOSAL NO. 557, 2005 (Rezoning Ordinance) R.O. 144, 2005 UVV 8:31 P.M.

INTRODUCED: 10/10/2005 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on

September 13, 2005

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 463, 2005 (Fiscal Ordinance) *F.O. 116, 2005* 24-1 8:33 *P.M.* INTRODUCED: 09/19/2005 BY: Councillors Mahern, Keller, Gray, Nytes and Pfisterer REFERRED TO: Economic Development Committee

DIGEST: approves an increase of \$800,000 in the 2005 Budget of the Department of Metropolitan Development, Community Economic Development Division (Consolidated County Fund), to implement various housing initiatives to benefit low income individuals and families and non profit developers of affordable housing. Aid will include financial assistance, grants, loans, loan guarantees, and technical assistance, financed by the Housing Trust Fund, which is a subfund of the Consolidated County Fund

COMMITTEE ACTION:

09/28/2005 Do Pass 5-0

PROPOSAL NO. 464, 2005 (Fiscal Ordinance) *F.O. 117, 2005* 26-0 8:35 P.M. INTRODUCED: 09/19/2005 BY: Councillors Mahern, Keller and Nytes REFERRED TO: Economic Development Committee

DIGEST: approves an increase of \$294,795 in the 2005 Budget of the Department of Metropolitan Development, Community Economic Development Division (Non-Lapsing Federal Grant and Non-Lapsing State Grant Funds) to fund environmental site assessments and brownfield inventory efforts in the Martindale-Brightwood, LaSalle Park and Fall Creek Place neighborhoods, funded by a grant from the US Environmental Protection Agency and for environmental assessments of the former Ertel Manufacturing plant COMMITTEE ACTION:

09/28/2005 Do Pass 5-0

PROPOSAL NO. 465, 2005 (Fiscal Ordinance) *F.O. 118, 2005* 26-0 8:38 *P.M.*INTRODUCED: 09/19/2005 BY: Councillors Mahern and Pfisterer

REFERRED TO: Economic Development Committee

DIGEST: approves an increase of \$534,000 in the 2005 Budget of the Department of Metropolitan Development, Community Economic Development Division (Redevelopment General Fund), to finance activities which support the life sciences incubator, funded by gross retail incremental taxes paid by businesses located within the area designated as the downtown Certified Technology Park, and by income tax incremental amounts paid by employees of those businesses

COMMITTEE ACTION: 09/28/2005 Do Pass 5-0

PROPOSAL NO. 466, 2005 (Fiscal Ordinance) F.O. 119, 2005 25-1 8:41 P.M.

INTRODUCED: 09/19/2005 BY: Councillors Mahern, Pfisterer and Nytes

REFERRED TO: Economic Development Committee

DIGEST: approves an increase of \$1,548,000 in the 2005 Budget of the Department of Metropolitan Development, Community Economic Development Division (Federal Grant and Non-Lapsing Federal Grant Funds), to fund housing initiatives that will provide 18 rental units for low income families and 46 home ownership opportunities for low to moderate income households, funded by grants from the US Department of Housing and Urban Development COMMITTEE ACTION:

09/28/2005 Do Pass 5-0

PROPOSAL NO. 472, 2005 (Fiscal Ordinance) *F.O. 120, 2005* 28-0 9:03 *P.M.* INTRODUCED: 09/19/2005 BY: Councillors Moriarty Adams and McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$1,118,286 in the 2005 Budget of the Department of Public Safety, Police Division (Non-Lapsing Federal Grants Fund), for programs for victims of domestic abuse and sexual assault; overtime and equipment for the Super Achilles (violent offenders) task force; and programs dealing with the problem of human trafficking, sponsored by the Law Enforcement and Service Provider Multi-disciplinary Anti-Trafficking Task Force, financed by grants from the Indiana Criminal Justice Institute, the Indiana Coalition Against Sexual Assault and the U.S. Department of Justice

COMMITTEE ACTION:

09/28/2005 Postpone until 10/5/2005 6-0

10/05/2005 Do Pass 7-0

PROPOSAL NO. 474, 2005 (Fiscal Ordinance) *F.O. 121, 2005* 28-0 9:03 *P.M.*

INTRODUCED: 09/19/2005 BY: Councillors Moriarty Adams and Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$84,032 in the 2005 Budget of the Marion County Sheriff's Department (State and Federal Grants Fund) to pay salary and fringe expenses for the Victim Assistance staff, funded by a grant from the Indiana Criminal Justice Institute COMMITTEE ACTION:

09/28/2005 Do Pass 6-0

PROPOSAL NO. 475, 2005 (Fiscal Ordinance) F.O. 122, 2005 28-0 9:03 P.M.

INTRODUCED: 09/19/2005 BY: Councillors Moriarty Adams and Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$39,635 in the 2005 Budget of the Marion County Sheriff's Department (State and Federal Grants Fund) to pay additional overtime expenses for FBI Safe Streets Task Force, funded by a grant from the Federal Bureau of Investigation COMMITTEE ACTION:

09/28/2005 Do Pass 6-0

PROPOSAL NO. 476, 2005 (Fiscal Ordinance) F.O. 123, 2005 28-0 9:03 P.M.

INTRODUCED: 09/19/2005 BY: Councillor Moriarty Adams REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$200,000 in the 2005 Budget of the Marion County Community Corrections (Conditional Release Fund) to pay for SCRAM (Secure Continuous Remote Alcohol Monitoring) equipment used for pre-trial home detention, financed by fund balance

COMMITTEE ACTION: 09/28/2005 Do Pass 6-0

PROPOSAL NO. 477, 2005 (Fiscal Ordinance) F.O. 124, 2005 28-0 9:03 P.M.

INTRODUCED: 09/19/2005 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$27,000 in the 2005 Budget of Marion County Community Corrections (Home Detention User Fee Fund) for contractual services, funded by fund balance COMMITTEE ACTION:

09/28/2005 Do Pass 6-0

PROPOSAL NO. 478, 2005 (Fiscal Ordinance) *F.O. 125, 2005* 28-0 9:03 *P.M.*

INTRODUCED: 09/19/2005 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$402,909 in the 2005 Budget of Marion County Community Corrections (State and Federal Grants Fund) to appropriate carryover 2004/2005 State funds; \$50,000 for faith-based program, \$10,567 for housing and treatment costs for the Re-entry court, and \$342,342 for the new work release center; funded by carryover grant funds from the Department of Corrections

COMMITTEE ACTION:

09/28/2005 Do Pass 6-0

PROPOSAL NO. 479, 2005 (Fiscal Ordinance) F.O. 126, 2005 28-0 9:03 P.M.

INTRODUCED: 09/19/2005 BY: Councillor Moriarty Adams REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$44,500 in the 2005 Budget of the Marion County Justice Agency (Law Enforcement Fund) to pay for fuel costs of the Metro Drug Task Force and for personnel costs of Forensic and Forfeiture, funded by fund balance

COMMITTEE ACTION: 10/05/2005 Do Pass 6-1

PROPOSAL NO. 480, 2005 (Fiscal Ordinance) F.O. 127, 2005 28-0 9:03 P.M.

INTRODUCED: 09/19/2005 BY: Councillor Moriarty Adams REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$22,800 and appropriates \$152,500 in the 2005 Budget of the Marion County Justice Agency (Federal Equitable Share Fund) for purposes of purchasing 10 vans with safety equipment to transport prisoners, funded by a transfer of \$22,800 and an additional appropriation of \$152,500 from fund balance COMMITTEE ACTION:

10/05/2005 Do Pass As Amended 6-1

PROPOSAL NO. 481, 2005 (Fiscal Ordinance) F.O. 128, 2005 28-0 9:03 P.M.

INTRODUCED: 09/19/2005 BY: Councillors Moriarty Adams and Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$175,000 in the 2005 Budget of the Marion Superior Court (Probation User Fee Fund) to provide funds to replace the current case management system, funded from fund balance

COMMITTEE ACTION:

10/05/2005 Do Pass 6-0

PROPOSAL NO. 482, 2005 (Fiscal Ordinance) F.O. 129, 2005 28-0 9:03 P.M.

INTRODUCED: 09/19/2005 BY: Councillors Borst and Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$54,431 in the 2005 Budget of the Marion Superior Court (State and Federal Grants Fund) to provide pass through funds to Kid's Voice for the supervised visitation program and the Court Appointed Special Advocates (CASA) program, funded by grants from the Indiana Criminal Justice Institute

COMMITTEE ACTION:

10/05/2005 Do Pass 6-0

PROPOSAL NO. 483, 2005 (Fiscal Ordinance) *F.O.* 130, 2005 28-0 9:03 *P.M.*

INTRODUCED: 09/19/2005 BY: Councillors Borst and Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$30,000 in the 2005 Budget of the Marion Superior Court (Drug Lab Fund) to provide for expenses related to the operation of the Drug Lab, funded by fund balance

COMMITTEE ACTION: 10/05/2005 Do Pass 6-0

PROPOSAL NO. 484, 2005 (Fiscal Ordinance) F.O. 131, 2005 28-0 9:03 P.M.

INTRODUCED: 09/19/2005 BY: Councillor Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$12,407 in the 2005 Budget of the Marion Superior Court (Guardian Ad Litem Fund) to increase appropriation to allow for full amount of State Grant to pass through to Child Advocates

COMMITTEE ACTION: 10/05/2005 Do Pass 6-0

PROPOSAL NO. 485, 2005 (Fiscal Ordinance) *F.O. 132, 2005* 28-0 9:03 P.M.

INTRODUCED: 09/19/2005 BY: Councillor Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$13,066 in the 2005 Budget of the Marion Superior Court (State and Federal Grants Fund) to appropriate Block Grant #9 funds to support Adult Drug Treatment Court, funded by a grant from the Department of Justice/IPD COMMITTEE ACTION:

10/05/2005 Do Pass 6-0

PROPOSAL NO. 500, 2005 (Rezoning Ordinance) R.O. 145, 2005 27-0 9:05 P.M.

INTRODUCED: 09/19/2005 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 3901

Southeastern Avenue (2005-ZON-010)

COMMITTEE ACTION:

09/19/2005 Scheduled for a Public Hearing on 10-10-05

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 434, 2005 (Special Resolution) STRICKEN 27-0 9:07 P.M.

INTRODUCED: 08/29/2005 BY: Councillor Mahern REFERRED TO: Metropolitan Development Committee

DIGEST: an inducement resolution for Camby Woods, L.P. in an amount not to exceed

\$14,000,000 which consists of the construction of a 220-unit apartment complex to be known as

Camby Woods Apartments located at 7700 Camby Road (District 22)

COMMITTEE ACTION:

08/22/2005 Do Pass 4-1

COUNCIL ACTION:

08/29/2005 Failed due to indecisive vote

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 468, 2005 (Council Resolution) C.R. 76, 2005 26-1 9:10 P.M.

INTRODUCED: 09/19/2005 BY: Councillors Gibson and Pfisterer

REFERRED TO: Rules and Public Policy Committee

DIGEST: approves the Mayor's establishment of a charter school by issuing a charter to Herron

High School, Inc.

COMMITTEE ACTION: 09/20/2005 Do Pass 4-1

PROPOSAL NO. 469, 2005 (Council Resolution) C.R. 77, 2005 27-0 9:16 P.M.

INTRODUCED: 09/19/2005 BY: Councillors Gibson and Pfisterer

REFERRED TO: Rules and Public Policy Committee

DIGEST: approves the Mayor's establishment of a charter school by issuing a charter to The

Recovery High School at Fairbanks, Inc.

COMMITTEE ACTION: 09/20/2005 Do Pass 5-0

PROPOSAL NO. 470, 2005 (Council Resolution) *C.R.* 78, 2005 26-1 9:20 *P.M.*

INTRODUCED: 09/19/2005 BY: Councillors Gibson and Pfisterer

REFERRED TO: Rules and Public Policy Committee

DIGEST: approves the Mayor's establishment of a charter school by issuing a charter to

Challenge Foundation Academy, Inc.

COMMITTEE ACTION: 09/20/2005 Do Pass 4-1

PROPOSAL NO. 473, 2005 (General Ordinance) G.O. 100, 2005 26-1 9:27 P.M.

INTRODUCED: 09/19/2005 BY: Councillors Moriarty Adams and Keller

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends the Code to allow for the registration, caretaking, vaccination and feeding of

free-roaming cats through a managed program known as trap-neuter-return COMMITTEE ACTION:

09/28/2005 Do Pass 6-0

PROPOSAL NO. 486, 2005 (General Resolution) G.R. 19, 2005 24-4 9:40 P.M.

INTRODUCED: 09/19/2005 BY: Councillors Conley, Nytes, Langsford and Keller

REFERRED TO: Public Works Committee

DIGEST: approves the issuance of one or more series of Waterworks District Net Revenue Bonds, and if necessary, one or more bond interest rate agreements related to the bonds in an aggregate principal amount of refunding and improvement bonds not to exceed \$600,000,000 expected to produce at least \$39,500,000 in savings and other actions thereto

COMMITTEE ACTION:

10/10/2005 Do Pass As Amended 7-2